



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnafski, Director

CALL TO MEETING

The meeting of the WVLS Board of Trustees will be held on Saturday, **September 19, 2015 at 9:30 a.m.** in the **Wisconsin Valley Library Service office**, 300 N. First Street, Wausau.

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of August 15, 2015 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Treasurer's Report (*exhibit 8*)
6. Reports:
 - ...Resource Library (*exhibit 9*)
 - ...WLTF
 - ...WVLS Director (*exhibit 10*)
 - ...WVLS Library Advisory Committee (*exhibit 11*)
 - ...COLAND
 - ...V-Cat (*exhibit 12*)
7. MCPL/WVLS Resource Library Agreement – draft (*exhibit 13*)
8. 2016 health insurance (*exhibit 14*)
9. 2016 System Budget (*exhibit 15*)
10. WLA Conference plans for trustees (*exhibit 16*)
11. Concerns, comments, and reports from area library personnel and trustees
12. Minecraft demonstration
13. Request for future agenda items
14. Next meeting dates
 - ...WVLS Executive Committee – date/time not set
 - ...WVLS Board of Trustees – Saturday, November 14, 2015, WVLS office, 9:30 a.m.
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, September 18th.**
- The proceedings of the meeting will be taped.
- Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the WVLS office at 715/261-7250.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.